

CTE Consortium Meeting
Wednesday, January 28, 2009
10:00 am – 3:00 pm MATC – Room 115

Agenda Item	Facilitator	Notes/Action
1. Welcome and Approval of October 2008 Minutes	Boyd Donaldson	
2. Action Items Report	Mary Shumway	
3. Budgets and Legislative Update <ul style="list-style-type: none"> • Impact of 53A-17a-146 • CTSO Travel Issues • HB 15 (UCAT) 	Mary Shumway and Marv Johnson	
4. DWS Sector Initiative with Regions and Working with Pathway Initiative	Marv Johnson and Craig Stoker	
5. Perkins Update <ul style="list-style-type: none"> • Required Improvement Plans • Schedule for Local Plan Updates • Updating FAUPLs & Negotiating Targets for 2010 and 2011 	Marv Johnson	
6. Perkins RFPs <ul style="list-style-type: none"> • Non-traditional • Special Populations 	Craig Stoker	
7. Directors Meeting Schedule <ul style="list-style-type: none"> • UACTE Feb 6-7 • March Consortium Meeting 	Mary Shumway	
8. PwT Teacher Salary Supplement Program	Mary Shumway	
9. Changes to R277-462 Comprehensive Guidance and Counselor Student Ratios Worksheet	Dawn Stevenson and Tom Sachse	
10. CCG Conferences <ul style="list-style-type: none"> • Winter Conference • Summer Conference <ul style="list-style-type: none"> - Counseling CTE Directory - Call for Presenters 	Tom Sachse	

11. Update on CIDS RFP	Dawn Stevenson	
12. CTE Intro Summer Conference	Sherry Marchant	
13. Accounting AP Course	Janet Goble	
14. BioManufacturing	Darrell Andelin	
15. Skill Testing Update	Craig Stoker	
16. Other Items		
17. Next Meeting – 10:00 a.m. February 25, 2009, MATC, Room 115		